

Murray City Municipal Council Chambers Murray City, Utah

The Municipal Council of Murray City, Utah, met on Tuesday, the 27th day of September 2005 at 6:30 p.m., for a meeting held in the Murray City Council Chambers, 5025 South State Street, Murray, Utah.

Roll Call consisted of the following

Krista Dunn,	Council Chair
Pat Griffiths,	Council Member
Jim Brass,	Council Member - Conducted
Robbie Robertson,	Council Member
Jeff Dredge,	Council Member

Mr. Brass conducted meeting.

Others who attended:

Daniel Snarr,	Mayor
Jan Wells,	Chief of Staff
Rondi Knowlton-Jefferies	Mayor's Office
Frank Nakamura,	City Attorney
Shannon Huff Jacobs,	Council Director
Carol Heales,	City Recorder
Doug Hill,	Director, Public Services
Dennis Hamblin,	Planning & Zoning
Michele Carter,	Cemetery
Pete Fondaco,	Chief of Police
Tarver Family,	Police Department
Faircloth Family,	Police Department
Tom Martin,	Police Department
Theresa Hoffman,	Police Department
Jeremy & Chirin Pendelton,	Police Department
Mike Brimhall,	Police Department
Aaron Rosen,	Police Department
Lauren Gibbs,	Police Department
Dale Whittle,	Director, Human Resources
Jackie Harris,	Murray City School District
Jim Matsumori,	Bond Counsel
Dr. Steven K. Hirase,	Murray City School District
Boys Scouts	Troops #1154 #685
Murray Citizens	

A. OPENING CEREMONIES

1. Pledge of Allegiance

Assistant Chief Craig Burnett

2. Approval of Minutes

September 6 & 13, 2005

Ms. Dunn made a motion for approval.

Ms. Griffiths 2nd the motion with changes.

All ayes

3. Special Recognition(s)

- a. Presentation to Murray City Rose Garden by the Murray Women's Civic Guild.

Presentators: Su Richards & Martha Pasker.

Ms. Richards noted various generations of Murray Women have supported the City in many ways with many donations. One of The Guild's favorites has been the "rose garden" in the park. The Guild has a donation for the new *rose garden*, for Murray City Parks. The *Rose Garden* check is for \$1,000.

Mayor Snarr commented that the City has put in a new rose garden that everybody could see while traveling up and down State Street, as well as the patients over in the nursing tower of the new hospital. Patients will be able to look down out of tower and see a beautiful garden in the front and gateway to our Park. It is very similar to what is being built at the hospital which is called the *Healing Labra* which is in circles.

The Mayor continued, the Council was behind us on this rose garden. It was a dream of mine and Mr. Stauffer, former council member. It has had for a long time. It has now come to fruition, and when hard work is part of the equation you usually get things to happen. With this money we can finish off the rose garden in the grandest of all styles.

Ms. Dunn said on behalf of the Council they really appreciate Mr. Stauffer for all that he has done on this project.

Ms. Griffiths noted, for the benefit of the audience, that Martha Pasker has been the Secretary/Treasurer of Women's Civic Guild for many years and has done a wonderful job. Su Richards is the current President of the Guild.

Ms. Griffiths also recognized Mr. Stauffer. Last Friday in the Newspaper there was an article about Mr. Stauffer and Becky Hansen our Certified Master Gardener. Ms. Griffiths expressed her appreciation to Mr. Stauffer and Ms. Hansen for doing the Rose Garden.

Mr. Stauffer said so far they have planted 145 new rose bushes. Ms. Hansen brought in enough to maintain her certification. Master Gardeners have to put in 40 hours of community service a year, so Ms. Hansen called on some fellow master gardeners who came and helped plant the rose bushes.

b. Swearing-In Ceremony for Police Department promotions.

Mr. Brass noted there are two Lieutenants and three Sergeants being sworn in tonight.

Chief Fondaco said the Swearing-In-Ceremony used to be done in the afternoon, and Council members would have to leave their jobs to attend. By having the Ceremony during a Council Meeting makes it more formal and gives the officers and their families a chance to attend. Chief Fondaco said September 1st was his 27th anniversary with Murray City. In the 27 years, we have never had so many promotions all at once. For the audience, these are not new officers, these are five promotions due to retirements.. We still have a need for more officers and a new building.

Sergeant Jones and Sergeant Tarver were sworn in by Ms. Heales.

The wives of the new Lieutenants pinned the badges on their husband's uniforms.

Each officer introduced their families.

Officer Martin, Officer Dawson and Officer Faircloth were sworn in by Ms. Heales.

The wives of the new Sergeants pinned the badges on their husband's uniforms.

Each officer introduced their families.

Chief Fondaco thanked the Council & the Mayor for the opportunity to come here tonight and for these promotions. It means a lot to the officers and their families. It means a lot to Chief Fondaco because some very good Sergeants and Lieutenants were promoted. It is a tough job to get because there are so many good ones to pick from and it is a very hard decision for the Chief to select the ones he thinks can do the best, because they all can do it. The chief concluded by saying he is very happy with these promotions and the officers are going to do a great service for the citizens of Murray.

Ms. Dunn stated the only thing she doesn't like about doing the ceremony during a Council meeting, is we don't get as much of a chance to tell these guys how much we really do appreciate them. As a Council we really do appreciate all of our employees, but some of these officers she has known since college. They really do serve and care about this community and when you go home and you are safe at night, you can thank these officers.

Ms. Griffiths echoed those sentiments as well and said she has observed the brotherhood that exists between these fine men and fine women who serve us. It is commendable that fellow officers are here to support them. She has noticed the brotherhood in the Fire Department as well. Our first responders in our community are wonderful and we appreciate all of you.

Mr. Brass congratulated all of them. He has had interactions over the years with the police department as people have broken into his garage a couple of times and his daughter has had several accidents. He hears about the great Police Department Murray has everywhere he goes.

Mr. Robertson noted he is proud of the officers, they are the reason he is here and he is proud of all of them.

Mr. Dredge noted he has been cussed at as a City Council Member and he has heard the Mayor get cussed at a few times, but he can honestly say wherever he goes in the community people speak with the highest level of respect for the Police Department and the job they do. Maintaining the level of respect that you have is a real credit to the department. Thank you from the Council and thank you personally from his family.

Mayor Snarr echoed the sentiments of everyone else that we are proud of the department. They do an excellent job. Mayor Snarr said he knows the people in the newly annexed area all say wow, we know what a police department is all about as far as response and taking care of issues and being concerned about their neighborhoods and making sure they are safe. When the Mayor is out there driving around and sees the officers doing their jobs, his heart swells because he knows they really love the

community. We appreciate and value every one of them. Keep up the good work.

Mr. Brass, said there is a custom at the Council Meetings to have all the Scouts & Scout Masters introduce themselves and state what merit badge they are working on.

Each Scout and Leaders introduced themselves and stated what Merit Badges they are working on.

- c. Consider a Joint Resolution of the Mayor and Municipal Council of Murray City, Utah, designating **October 2005** as ***National Disability Employment Opportunity Awareness Month***.

Mr. Brass read the Joint Resolution.

Ms. Griffiths made a motion to adopt the Joint Resolution.

Mr. Robertson 2nd the motion.

Call Vote Recorded by Ms. Heales

AYE/NAY

 A Ms. Griffiths
 A Ms. Dunn
 A Mr. Dredge
 A Ms. Robertson
 A Ms. Brass

Motion passed unanimously.

Mayor Snarr presented the Joint Resolution to Jackie Harris, Disability Advisory Board. Mayor Snarr said the City we appreciate the Disability Advisory Board and the good work they do. We are concerned about helping those with disabilities. If you go throughout our city you will see that every year they have a budget to make the intersections more friendly and accessible for those who have disabilities. This is why the corners are cut up in a lot of neighborhoods right now because we are trying to make sure that our community is taking care of the needs of every citizen.

Ms. Harris, stated on behalf of the Murray Disability Advisory Board and on behalf of the students in Murray School District and their families with disabilities, she thanks Murray City for all they do for people with disabilities.

- d. Consider a Joint Resolution of the Mayor and Municipal Council of Murray City, Utah, declaring **October 10 - 14, 2005** as ***Ribbon Week - Murray's Safe and Healthy Community.***

Mr. Brass read the Joint Resolution.

Ms. Dunn made a motion to adopt the resolution.

Ms. Griffiths 2nd the motion.

Call Vote Recorded by Ms. Heales

AYE/NAY

 A Ms. Griffiths
 A Ms. Dunn
 A Mr. Dredge
 A Ms. Robertson
 A Ms. Brass

Motion passed unanimously.

Presentation: Mayor Snarr

On behalf of the City Council and myself, we are very supportive of all the efforts of the school district and everything they do to make sure we have a healthy community. One of the most important things is encouraging our youth to be aware of the adverse effects of drugs, violence and other things that would not support a healthy lifestyle.

The school district does an absolutely incredible job in Mayor Snarr's opinion of working diligently with the students to make sure they are aware of the issues, because they want them to be successful in life.

Mayor Snarr presented the Joint Resolution to Dr. Steve Hiroshi.

Dr. Hiroshi noted, on behalf of Superintendent Tranter and the Board of Education, they appreciate the support they receive from the City Council and the Mayor and also our Police Department in keeping our City safe and drug free.

Dr. Hirasi also wanted to extend his personal appreciation to Krista Dunn. Ms. Dunn and Dr. Hirasi go back a number of years, when she worked for the district. She actually was in the position that over saw “Safe and Drug Free School’s Programs.” She started this program for our school district. Because of Ms. Dunn’s efforts we have a legacy of having safe and drug free schools. Also, because of Ms. Dunn’s different grants that she was able to bring into schools, we have a significantly safer community than we would have. Dr. Hirasi appreciates Ms. Dunn’s efforts toward safe and free schools.

Dr. Hirasi left some information related to the students and substance abuse and handed out some wrist bands for our Safe and Drug Free School Week.

e. 2005 Annual Beautification Awards Program

Presentation by Jim Hendrickson

Mr. Hendrickson noted Murray City is a beautiful city and was grateful to those individuals who take the time to keep Murray City beautiful by landscaping their homes. He thanked the recipients for their time and efforts they have put forth.

Mr. Hendrickson introduced the Board members.

Teri Lennertson, Jay Hazelwood, and Jim Hendrickson, one member is not here tonight, Jan Evans.

Mr. Hendrickson noted there are two groups of winners to recognize. The District Winners and the Mayor’s Award..

Photographs of these homes and businesses are found out in the foyer.

District One

Stauffer Residence 5729 South River Park Road

Mr. Stauffer is asked who does the gardening at his house. Several years ago Mr. Stauffer’s wife’s friend said you need some tools to go out there and work in your yard and help your husband. These tools, which he had in a bag, are still shiny and new.

Mr. Stauffer continued, the Rose Garden, it is one acre in size. Yesterday the park staff put in about ½ of the sod, and today the prisoner’s from the Salt Lake County Jail came down and did the rest.

District Two	Arada Residence, 819 West Shadow Wood Drive
District Three	Ashley Residence. 4851 South Atwood Blvd.
District Four	Ericksen Residence, 141 West 5818 South
District Five	Wood Residence, 811 East Woodshire Circle

Mr. Lew Wood noted the challenge for his yard was thrown out by his grandson Jackson. When they were remodeling and redoing the yard, he said, why don't you put a stream in front. That was beyond Mr. Wood's capabilities. We asked around and he got a terrific recommendation from Distinctive Design run by Steve Pendelton and his son Jeremy. Jeremy is here tonight with his wife. Thanks Jeremy for a job well done. He also wanted to thank Mark Shaffer who does the yard work for him.

Mayor Snarr has a passion for beautiful yards. His businesses and house has won this award before.

Mayor's Award for Commercial:

Art Garden, 917 East Vine Street

Mayor' Multi-Family Residential

Clover Creek Apartments, 530 West Murray Blvd.

Mayor's Residential Award

Christensen Residence, 5780 South Lakeside Dr.

Ms. Christensen's daughter said we do not do this for awards and also she said she is not present tonight because she is in the process of beautifying.

Mayor's Xeriscape Award

Luten Residence, 4757 South Meadow View Road

Mayor Snarr looks forward to this every year and says kudos to everybody there are thousands of yards which are well maintained. We can only select a select few every year. We hope these awards inspire everybody else to step up and make their yards look beautiful, because it is something that makes you feel good about where you live when you drive by a beautiful yard.

- f. Consider a Joint Resolution of the Mayor and Municipal Council of Murray City, Utah, congratulating Taiwan, Republic of China, on its ***Double Ten National Day*** celebration.

Joint Resolution read by Mr. Brass.

Mr. Brass noted this will be presented to the members of our Sister City on October 11, 2005 and a copy will be faxed to San Francisco tomorrow after it is approved.

Mr. Dredge made a motion to adopt the Joint Resolution.

Mr. Robertson 2nd the motion.

Call Vote Recorded by Ms. Heales

AYE/NAY

 A Ms. Griffiths
 A Ms. Dunn
 A Mr. Dredge
 A Ms. Robertson
 A Ms. Brass

Motion passed unanimously.

Mr. Brass noted there is going to be a performance October 12th at Cottonwood High School at 6:30 p.m.

- B. CITIZEN COMMENTS** (Comments are limited to 3 minutes unless otherwise approved by the Council.)

Matthew Davis, 18

His mother has a small business in her home and wants to know why the license fee went up from \$20.00 to \$200.00.

Mr. Brass noted they did a Business License Survey and the consultant found the City was not recovering those costs and the fees were adjusted. We are looking at home occupied business fees that may be adjusted back down.

Ms. Heales, City Recorder noted they are looking at home base business fees along with some bonds which are required in the ordinances and other technical adjustments. We plan to have the changes before the Council during an October meeting for the their consideration and changes in the adjusted fees.

Paul Sorensen, 6657 South 630 West, Murray, UT

Mr. Sorensen is also a small business owner. He has a business in his home now and his fees went up 1000% as well. He understands the need to recover money for the ability to send out licences and so forth. He does feel that paying \$20.00 for a license is fine, and paying \$200.00 is fine as well. As with anything he does he he'd feel like I'd like to get his money's worth as a small business owner in his home who is now trying to get a commercial license. One suggestion might be with this added income revenue, to try and find a way so that when an applicant for a business goes to the City initially in good faith, to get all the requirements for that business that all of the departments require in a packet so that they may find out at the beginning of the process what is required for a business to establish their venture in the City.

Mr. Sorensen has found out the hard way that he needed to approach nearly every City department and find out if they had any additional regulations to those that he discovered when he went to licensing. It has cost him some considerable money and some considerable time. He is about 8 to 10 months behind where he thought he would be in getting his business established. There needs to be some uniformity in that. He didn't mind going from \$20.00 to \$200.00, but he felt like now his \$200.00 license better have a little bit better backing behind it so he does not find out a year later that he is behind the curb and needs to change things for his business. It is a constructive criticism. If he lived anywhere else in the City, he would not show up, but he knows the people who are here tonight they will do something about it. Please take that as respectful, constructive criticism.

C. CONSENT AGENDA

None scheduled.

D. PUBLIC HEARING(S)

PUBLIC HEARING

6:45 p.m.

A public hearing with respect to the proposed issuance by the City of its revenue bonds (the "Bonds") in one or more series and in an aggregate principal amount of not to exceed 300,000,000 to finance, together with other available funds, further construction of the Intermountain Medical Center (the "IMC facility") in the City, and to fund additional capital projects in other Utah counties for

**IHC Health Services, Inc., a Utah
nonprofit corporation (“IHC”).**

- a. Staff and sponsor presentations, public comment and discussion prior to Council action on the following matter:

A public hearing with respect to the proposed issuance by the City of its revenue bonds (the “Bonds”) in one or more series and in an aggregate principal amount of not to exceed \$300,000,000 to finance, together with other available funds, further construction of the Intermountain Medical Center (the “IMC facility”) in the City, and to fund additional capital projects in other Utah counties for IHC Health Services, Inc., a Utah nonprofit corporation (“IHC”)

Presentation: Jim Matsumori, 5838 Cove Creek Lane, Murray, Utah,
Financial Advisor for IHC

Mr. Matsumori is here tonight, as financial advisor for Intermountain Health Care, to propose of the City to issue these bonds for and on behalf of Intermountain Health Care to build health care facilities throughout the State of Utah, specifically \$100,000,000 of which has been earmarked in addition to the \$320,000,000 which was earmarked earlier in an earlier bond issue for the Intermountain Medical Facility here in Murray City.

The Interlocal Cooperation Act of Utah permits these bonds to be issued by one entity, but in order to do that we have to fulfill certain requirements by the Internal Revenue Service, one of which is to hold this hearing, which is called a *TEFRA* hearing, an acronym for the Tax Equity and Fiscal Responsibility Act. We are to receive public comment for or against this project, which if it the Council is so inclined, need to adopt the following two resolutions.

There is a reason for the discrepancy, in the amount \$300,000,000 versus \$275,000,000 on a later resolution. We rounded it to the nearest \$100,000,000 on a publication. The intent is not to issue that much. It will not exceed \$275,000,000. Mr. Matsumori said these bonds are secured by the revenues of Intermountain Health Care. The City’s taxes and the City’s revenues are not pledged. The City is in no way held liable for the repayment of the debt, but is simply acting as a conduit issuer from which the Intermountain Health Care can issue tax exempt bonds.

- b. Council consideration of the above matter to follow Public Hearing on the following matters:

PUBLIC COMMENT

PUBLIC HEARING CLOSED

Ms. Griffiths would like to thank Mr. Matsumori for the memo he presented to the Council which answered any questions they may have had and which was helpful in explaining what they are doing to our constituency. Having said that, Ms. Griffiths made a motion to adopt the resolution which has been drafted of its hospital revenue bonds in an aggregate principal amount not to exceed \$300,000,000.

Mr. Dredge 2nd the motion.

Call Vote Recorded by Ms. Heales

AYE/NAY

 A Ms. Griffiths
 A Ms. Dunn
 A Mr. Dredge
 A Ms. Robertson
 A Ms. Brass

Motion passed unanimously.

1. Consider a Resolution approving the proposed issuance by Murray City, Utah of its Hospital Revenue Bonds in one or more series, in an aggregate principal amount not to exceed \$300,000,000.
2. Consider a Resolution authorizing the issuance and sale by Murray City, Utah (the "City") of variable rate demand Hospital Revenue Bonds in one or more series and in an aggregate principal amount not to exceed \$275,000,000 and the loan of the proceeds thereof to IHC Health Services, Inc. ("IHC") for the purpose of financing the acquisition, construction and equipping by IHC of facilities suitable for use in providing health care services; said Bonds and all obligations of the City in connection with such transaction to be payable solely and exclusively from the revenues arising from the pledge of a Note or Notes of IHC given as security for said Bonds and in no event to constitute a general obligation or liability of the City or a charge against its general credit or taxing powers; authorizing the execution and delivery of one or more Loan Agreements, one or more Indentures of Trust and Pledge, a Tax Exemption Certificate and Agreement, one or more Bond Purchase Contracts, one or more Standby Bond Purchase Agreements and one or more Remarketing Agreements in connection with such transaction; authorizing the use, distribution, execution and delivery of an Official Statement in connection with such transaction; repealing all Ordinances, Resolutions or portions thereof in conflict with the provisions hereof; and related matters.

Mr. Dredge moved that we adopt the Resolution as written.

Ms. Dunn 2nd the motion.

Call Vote Recorded by Ms. Heales

AYE/NAY

 A Ms. Griffiths
 A Ms. Dunn
 A Mr. Dredge
 A Ms. Robertson
 A Ms. Brass

Motion passed unanimously.

PUBLIC HEARING

#1056

7:00 p.m.

**Consider an Ordinance relating to Zoning;
amends the Zoning Map for property
located at 6412 South 900 East,
Murray City, Utah from A-1
(Agricultural District) to R-N-B
(Residential Neighborhood Business District)
(Roger Brockbank)**

- a. Staff and sponsor presentations, public comment and discussion prior to Council action on the following matter:

Consider an Ordinance relating to Zoning; amends the Zoning Map for property located at 6412 South 900 East, Murray City, Utah from A-1 (Agricultural District) to R-N-B (Residential Neighborhood Business District) (Roger Brockbank)

Presentator: Dennis Hamblin, Planning & Zoning

Mr. Hamblin noted this was a zone change on 9th East, Wheeler Farm is just across the street. This property is currently in an A-1 zone. They are petitioning the City to change that to a residential neighborhood business district zone which is in compliance with the General Plan, which shows certain properties on the west side of 9th East for a mixed use development.

This comes with a 6 to 0 positive recommendation by the Planning Commission.

Roger Brockband noted they have an office building in Murray City now, 6084 South 9th East. He felt they were in compliance with the Master Plan and was requested a favorable response from the Council.

PUBLIC COMMENT

PUBLIC HEARING CLOSED

- b. Council consideration of the above matter to follow Public Hearing.

Ms. Dunn made a motion to amend the zoning map for property located at 6412 South 9th East from A-1 to R-N-B-D.

Ms. Griffiths 2nd the motion.

Call Vote Recorded by Ms. Heales

AYE/NAY

A Ms. Griffiths
A Ms. Dunn
A Mr. Dredge
A Ms. Robertson
A Ms. Brass

Motion passed unanimously.

PUBLIC HEARING

7:10 p.m.

**Consider an Ordinance relating to Zoning;
amends the Zoning Map for
property located at 979 East
Vine Street, Murray City, Utah from
A-1 (Agricultural District) to R-1-8
(Single-Family Low Density
Residential District).
(Freiss Development)**

- a. Staff and sponsor presentations, public comment and discussion prior to Council action on the following matter:

Consider an Ordinance relating to Zoning; amends the Zoning Map for property located at 979 East Vine Street, Murray City, Utah from A-1 (Agricultural District) to R-1-8 (Single-Family Low Density Residential District). (Freiss Development)

Presentator: Dennis Hamblin, Planning & Zoning

Mr. Hamblin noted this piece of property was before the Council a few weeks ago for a zone change from A-1 to R-1-8. They have since acquired property to the west in this area, also in an A-1, and they are now requesting that be zoned to an R-1-8 zone. The eventual use of the property would be to combine these parcels together along with the property behind the church on 9th East to put a road in for single family residential development.

It has been reviewed by the Planning Commission and comes with favorable recommendation on a 6 to 0 vote

Freiss Development Group, 4626 West Elk Rim Road, South Jordan, UT

They are just looking forward to getting working on the plat and hopefully backing a beautiful subdivision here in Murray.

PUBLIC COMMENT

PUBLIC HEARING CLOSED

- b. Council consideration of the above matter to follow Public Hearing.

Mr. Dredge made a motion to adopt the ordinance which amends the zoning map for property located at 979 East Vine Street from A-1 to R-1 8.

Mr. Robertson 2nd the motion.

Call Vote Recorded by Ms. Heales

AYE/NAY

A Ms. Griffiths
A Ms. Dunn
A Mr. Dredge
A Ms. Robertson
A Ms. Brass

Motion passed unanimously.

E. UNFINISHED BUSINESS

None scheduled.

F. NEW BUSINESS

1. Consider a Resolution terminating the rights and interests to certain unused and unclaimed burial lots in the City's Cemetery.

Staff Presentation: Frank Nakamura, City Attorney
Michele Carter, Cemetery

This process started back in March of 2004. The statutes provide a process by which the City can reclaim cemetery lots if they are essentially abandoned after 60 years. There is a very extensive process and the City has been undergoing that process. Part of it requires an effort to serve the descendants or find them. If we cannot locate them, we publish notice, which has been done. We have received no claims. We are in a position now to reclaim those lots for resale.

Michele Carter, Cemetery

Michele noted there are probably 575 graves that were unclaimed by the families of the deceased. The families forgot about them and never been paid for the lots. We are talking about in the 1800's. We have sent letters to find heirs with a process server.

Mr. Nakamura noted after 60 years our records do not have addresses to work off of.

Michele has learned slang for *no dope*, which meant no information.

Ms. Griffiths made a motion to adopt the resolution initiating the statutory process to reclaim unused burial lots in the City Cemetery.

Ms. Dunn 2nd the motion.

Call Vote Recorded by Ms. Heales

AYE/NAY

 A Ms. Griffiths
 A Ms. Dunn
 A Mr. Dredge
 A Ms. Robertson
 A Ms. Brass

Motion passed unanimously.

Mr. Nakamura needed to clarify that resolution terminating the rights and interests to certain use on the unclaimed burial lots.

2. Consider an Ordinance amending Section 2.33.040 of the Murray City Municipal Code relating to the Telecommunications Advisory Board.

Staff Presentation: Frank Nakamura, City Attorney

Mr. Nakamura noted under the current ordinance the Telecommunications Advisory Board is obligated to meet once a month. Given the transaction of the lease/purchase of the Fiber System to UTOPIA, the Telecommunications Advisory Board felt like they didn't need to meet that often. This is a change to have them meet quarterly rather than monthly.

Mr. Robertson made a motion to adopt the ordinance amending Section 2.33.040 of the Murray Code relating the Telecommunications Advisory Board.

Mr. Dredge 2nd the motion.

Call Vote Recorded by Ms. Heales

AYE/NAY

A Ms. Griffiths
A Ms. Dunn
A Mr. Dredge
A Ms. Robertson
A Ms. Brass

Motion passed unanimously.

G. MAYOR

1. Report

- ✓ Mayor Snarr noted they will be closing 5300 South at night to work on the overpass to hook to Winchester Street with monies allocated through UDOT, as requested by Jan Wells.
- ✓ Gilbert Gonzales took pictures from the IHC Tower.
- ✓ Tour to the 15th story on a construction elevator. Shannon will get with Mayor for tour.

2. Questions

- ✓ Ms. Griffiths said thanks to Jan Wells and Jim Brass for the Tour of the Fireclay RDA, and discussion of Sales Tax with Murray's legislators.
- ✓ Ms. Griffiths mentioned the Murray Rotary Club is very excited to work with the City on expanding the trail which was begun in the park to include a bike trail. They are planning a fund raising event in the spring with bicyclist Dave Zabriskie. This will be a fund raiser to buy bicycles

for under privileged children. The Club is anxious to work with the City to expand that trail and provide a safe biking and walking trail.

H. ADJOURNMENT

Recorded by: Carol Heales, City Recorder.